

These are the minutes of the Reorganizational Meeting of the City of Adams, WI held on April 17, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee Sherd, Williams, Mayor Romell, Administrator Ellisor, and Street Superintendent Mead. Attorney Pollex and Alderpersons Eggebrecht and Hardin were excused. Officer Wormet arrived following roll call.

Motion by Williams, second by Jensen to approve the minutes of the April 2, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Williams expressed appreciation to Alderperson Hardin for the years of serving on Council.

Report of Standing Committees:

Personnel Committee: The Committee met April 12, 2007.

Four applicants were selected to interview for the position of Public Works Crewman position.

Public Safety Committee: The Committee met April 10, 2007.

Motions were made to approve the police report.

Recommendations were made to dispose of unused police department property.

Public Works Committee: The Committee met April 11, 2007.

Discussion was held on the Rural Development Project that is under budget. The quote for landscaping and trees is \$25,000 under budget. Work continues on the South Business Park entrance and placement of sign. GIS is up and running, a demonstration will be given at the next Council meeting.

Cable Advisory Committee: The Committee met April 12, 2007.

Recommendations were made to eliminate all political speeches and recommend to Policy and Procedures Committee.

Recommendations were made to table until next meeting when school representative will be present.

Adams County Fire District: The District met April 12, 2007.

There were 9 calls, 2 were false alarms to Northern Bay.

Jensen asked for a copy of a hydrant map.

Discussed was the agreement with the Ambulance Service to provide an ambulance at no cost if requested by incident Commander.

Five Officer Associations sent letters of support regarding communication resolution to County board.

The 6 x 6 and pump are in service – cost \$7,475.48 (50/50 with DNR)

Radios will be reprogrammed to fit guidelines by the state.

Ladders are to be scheduled for the annual testing.

4 replacement air cylinders have been delivered - \$3,020. Four more will be replaced in 2008. (The service life is 15 years)

Motions were made to postpone election of officers until next meeting.

Report of City Officers:

Mayor Romell: had nothing to report.

Administrator Ellisor: Reported that he continues to work on the Rural Development special assessments. There are over 430 properties that will be assessed; each property is handled individually for the construction, which can include water, sewer, curb & gutter and sidewalk. As previously mentioned the trees and landscaping was \$25,000 under budget, approximately an

additional \$10,000 in trees will be purchased. The DOT still has reservations on the entrance into the south business park.

Officer Wormet:

Reported on the statistics for March, there were 200 service calls received, generating 30 case number incidents including 7 accidents. There were 50 total arrests, 35 being adults and 15 juveniles. A total of 4,112 miles of patrol were performed. The department wants to sell 3 Colt pistols and 1 - M16 Rifle; the funds will go towards the purchase of 2 new rifles. Charges have been filed on all 3 individuals involved in the vandalisms and burglaries.

Street Superintendent: MSA has been taking measurements for the new GIS aerial photos. Parks are open and “no skateboard” signs will be posted and citations will be issued. New nets are up in the tennis court. The leave vac has been out and encourages residents to place leaves up on the back of the curb and they are working on a “Tag” system to let residents know why their leaves were left. They also have been working on change over on the lift stations. A new Basketball hoop was installed at Lions Park.

Old and Unfinished Business:

Motion by Williams, second by Sherd to amend the premises description at Lighthouse Café & Beacon Bar for Volleyball Court. Roll call vote, all voted aye.

Motion by Williams, second by LaQuee to authorize the sale of Police Department inventory. Roll call vote, all voted aye.

New Business:

The Past Council Members were retired and newly elected Council Members were seated after being given their oath of office. Mayor Romell and Alderperson Jensen (District 3) were reelected. Alderpersons Marti (District 1) and Alderperson Manthey (District 2) were newly elected.

Present were Alderperson Jensen, LaQuee, Marti, Manthey, Sherd, Williams, and Mayor Romell. Also present were Administrator Ellisor, Officer Wormet and Street Superintendent Mead.

Motion by LaQuee, second by Sherd to nominate Donald Williams as Council President.

There were no other nominations. Motion by Jensen, second by LaQuee to close nominations and cast a unanimous ballot for Donald Williams as the Council President. Roll call vote, all voted aye.

Mayor Romell presented appointments as follows:

2007-2008 Appointments of the Adams City Council

(If Alderpersons will be absent, they shall request that a substitute Alderperson attend Committee Meetings in their place)

Finance	D. Sherd	W. LaQuee	H. Manthey
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Personnel	D. Williams	H. Manthey	R. Marti
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Policy & Procedure	R. Marti	W. Jensen	D. Sherd
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Public Works	W. LaQuee	D. Williams	R. Marti
	Citizens:	L. Suhr	B. Wormet

Safety	W. Jensen	R. Marti	W. LaQuee
	Citizens:	D. Davis	L. Scott

Cable Advisory	H. Mathey	D. Sherd	W. LaQuee
	Citizens:	J. Maybee	C. Tolley
	Legal Advisor - Attorney Pollex, School Advisor - D. Defosse		

Economic Development	K. Romell	D. Sherd	D. Williams
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Police Review Board	J. Paddock	R.J. Waite	J. O'Loughlin
	Alternates: S. Bernhagen, L. Tolley		

Fire District	W. Jensen
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Planning Commission	K. Romell	R. Marti	R. White(2)	M. Janssen (1)
		H. McLain (3)	L. Scott (2)	H. Davis (3)
		Legal Advisor-Attorney Pollex, Alternates: Council Members		

Community Development Block Grant	J. Dye	C. Anderson	L. Suhr	M. Coon	M. Ealy
	Alternate: T. Exner				

Zoning Appeals	W. LaQuee	W. Jensen	R. Goodhue	M. Hardin	H. Manthey
	Alternates: H. McLain, C. Carpenter				

Board of Review	K. Romell	J. Winters	D. Williams	H. Manthey	W. LaQuee
	Alternates: Remaining Council Members				

Development Authority	K. Romell	D. Williams	D Sherd	R. Goodhue (2)
		M. Janssen (1)	W. Jensen (term of office)	R. Marti (term of office)

City Attorney	Attorney E. Pollex	Zoning Adm/Bldg Inspector	R. White
Clk/Treas		Weed Commisioner	J. Moore
Confidential Asst.	J. Gostomski		
Health Officer	County Health Nurse	City Forester	T. McConnell
Official Newspaper	Times Reporter	Official Depositories	
Official Depositories	Grand Marsh State Bank, M&I Marshall Ilsley, Nekoosa-Port Edwards State Bank, Royal Bank		

Motion by LaQuee, second by Williams to approve the appointments as presented. Roll call vote, all voted aye.

Election of Council Member for City Planning Commission was held.

Motion by Sherd, second by LaQuee to nominate Roger Marti to the City Planning Commission. There were no other nominations. Motion by Jensen, second by LaQuee to close nominations and cast a unanimous ballot for Roger Marti as the Council's Planning Commission Member. Roll call vote, all voted aye.

Mayor Romell waived the initial Public Depository Resolutions to allow action this evening.

Motion by Williams, second by Jensen to adopt the following resolutions:

2007-04R (see appendix B of Minutes Book) **Authorizing Grand Marsh State Bank as a Public Depository for the City of Adams**

2007-05R (see appendix B of Minutes Book) **Authorizing M&I Marshall & Ilsley Bank as a Public Depository for the City of Adams**

2007-06R (see appendix B of Minutes Book) **Authorizing Royal Bank as a Public Depository for the City of Adams**

2007-07R (see appendix B of Minutes Book) **Authorizing Nekoosa Port Edwards Bank as a Public Depository for the City of Adams Community Development Authority.**

Roll call vote, all voted aye.

Motion by Williams, second by Jensen to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer